CCRB INVESTIGATIVE RECOMMENDATION

Investigator:	ŕ	Геат:	CCRB Case #:	✓ Force	✓ Discourt.	☐ U.S.
Santosh Prakash	5	Squad #8	201605451	✓ Abuse	O.L.	✓ Injury
Incident Date(s)]	Location of Incident:	•	Precinct:	18 Mo. SOL	EO SOL
Sunday, 06/19/2016 9:25 PM				47	12/19/2017	12/19/2017
Date/Time CV Reported	(CV Reported At:	How CV Reported	l: Date/Tir	ne Received at CC	RB
Sun, 06/19/2016 10:50 PM		AB	Phone	Thu, 06/	23/2016 11:06 AN	1
Complainant/Victim	Type	Home Add	ress			
Witness(es)		Home Add	ress			
Subject Officer(s)	Shield	TaxID	Command			
1. POM Redmond Murphy	01893	956119	047 PCT			
2. POM Mark Fleming	24493	941763	047 PCT			
3. Officers						
4. An officer						
Witness Officer(s)	Shield No	Tax No	Cmd Name			
1. POM Rafael Rispoli	12456	956201	047 PCT			
2. POM Matthew Vinzo	31313	956320	047 PCT			
3. SGT Salvatore Ronzino	5445	940671	047 PCT			
4. POF Eleanor Walsh	24470	946384	047 PCT			
5. POM Christophe Olear	17522	959006	047 PCT			
6. SGT Wilson Lema	4236	942053	047 PCT			
7. POM Daniel Bergamini	11304	955754	047 PCT			
Officer(s)	Allegation	1		In	vestigator Recor	nmendation
A. Officers	Abuse: Of in the	ficers entered § 87(2)(b) Bronx.				
B. Officers	Force: Inst	de ^{§ 87(2)(b)} cal force against ^{§ 87(2}	§ 87(2)(b)	officers		
C. An officer	Force: Out	side ^{§ 87(2)(b)} orce against ^{§ 87(2)(b)}	an officer u § 87(2)(b)	sed		
D. An officer	Discourtes	y: Outside § 87(2)(b) ourteously to § 87(2)(b)	an of	ficer		
E. Officers	Force: Out	side § 87(2)(b) orce against § 87(2)(b)	officers use	d		

Officer(s)	Allegation	Investigator Recommendation
F. An officer	Force: Outside \$87(2)(b) an officer used a chokehold against \$87(2)(b) \$87(2)(b)	
G. Officers	Force: Outside \$87(2)(b) officers punched \$87(2)(b)	
H.POM Redmond Murphy	Force: Outside \$87(2)(b) Police Officer Redmond Murphy used physical force against \$87(2)(b)	
I.POM Mark Fleming	Force: Inside RMP # \$87(2) Police Officer Mark Fleming restricted \$87(2)(b) breathing.	
J.POM Mark Fleming	Force: Inside RMP # \$87(2) Police Officer Mark Fleming used physical force against \$87(2)(b) \$87(2)(b)	

Case Summary

Solution 19, 2016, at approximately 8:57 pm, 47 th Precinct officers entered solution is a partment at solution and arrested him for assaulting his spouse. (Allegation A) The officers used force in the process of handcuffing him. (Allegation B) was then removed from his apartment and escorted outside to a marked RMP parked in front of the building. As they reached the RMP (#\$57200) an officer allegedly slapped the back of \$57200 shear him down to the ground (Allegation E). An officer allegedly used a chokehold on \$57200 while taking him down. (Allegation F) Officers then proceeded to jointly punch \$57200 shear hitting him all over his body for approximately one minute. (Allegation G) During this time, PO Redmond Murphy held his knee against the back of \$57200 shear hitting him gon top of him, restricting his breathing (Allegation I) En route, PO Fleming allegedly punched \$57200 shear hitting his right cheek. (Allegation J) \$57200 shear his position with PO Mark Fleming on top of him, restricting his breathing (Allegation I) En route, PO Fleming allegedly punched \$57200 shear his right cheek. (Allegation J) \$57200 shear his right cheek. (Allegation J) \$57200 shear his right cheek. (Allegation J) \$57200 shear his report. (BR02 – BR06) This case surpassed the 90-day benchmark because the investigation sought analysis from the
Office of the Chief Medical Examiner regarding a possible restricted breathing allegation captured on video.
Mediation, Civil, and Criminal Histories
Due to \$87(2)(b) injuries and his arrest, this case was not mediation eligible. Notice of claim results are pending. \$87(2)(b). \$87(2)(a) 160.50
. §87(2)(b) has no criminal court history. (BR43)
Civilian and Subject Officer Identification
 PO Redmond Murphy has been a member of service for 2 years; he has no prior CCRB complaints. PO Mark Fleming has been a member of service for 10 years; he has been a subject in 3 prior cases, on 6 allegations, none of which were substantiated. §87(2)(g)

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Findings and Recommendations

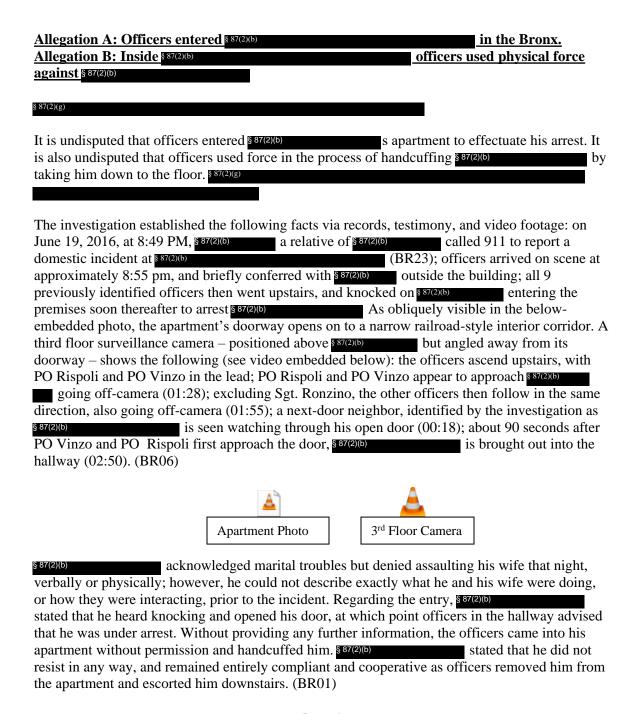
Subject Officer Identification

Officer identification is at issue in **Allegation A** through **Allegation G**:

•	Officers present: Although \$87(2)(b) was unable to provide sufficiently specific
	officer descriptions, the investigation identified – with the video evidence, and the officers'
	statements – all nine officers present at the scene: Sgt. Salvatore Ronzino, PO Rafael Rispoli,
	PO Matthew Vinzo, PO Redmond Murphy, PO Mark Fleming, PO Eleanor Walsh, PO
	Christopher O'Lear, and PO David Bergamini.
•	Entry and force (incident to arrest): although several officers acknowledged entering
	s residence and using force to restrain him, the investigation was unable to
	identify all of the officers involved in these actions. As such, Allegations A and B were pled
	against officers .

- Slap and profanity (outside building): \$87(2)(b) alleged the action and remark against one of the two officers who escorted him to the RMP both described as white males, approximately 5'10" tall, of medium build. PO Fleming and PO Murphy roughly fit the description and acknowledged escorting \$87(2)(b) However, all of the interviewed officers denied any knowledge of these allegations, and the surveillance cameras documented no relevant interactions. As such, **Allegations C** and **D** were pled against **an officer**.
- Subsequent force (outside building): § 87(2)(b) alleged a sequence of multiple force allegations against several officers, stating that these actions – a group takedown, chokehold, and collective punching – occurred outside RMP #\$\sigma^{\infty} after he was slapped but prior to his removal to the stationhouse. The officers testified to an entirely different set of events, stating that § 87(2)(b) s injuries were self-inflicted; that he repeatedly banged his head against the RMP's window, after being placed inside, and that he eventually managed to eject himself onto the street. While the officers – namely, PO Rispoli, PO Redmond, PO Fleming, and PO Walsh – acknowledged that the scene was chaotic, and described a protracted struggle to control \$37(2)(b) they denied engaging in the force alleged. The investigation interviewed four civilians who witnessed the incident from different vantage points; none gave conclusive testimony. Two of the witnesses – \$87(2)(b) - provided cell phone video recordings. Together with the surveillance footage, the records established that \$87(2)(b) sustained facial bleeding after he was escorted outside, but did not document the force itself. As such, the investigation was ultimately unable to attribute specific actions to any one officer, and determine what force was used by who, if any. Allegations E, F, and G were thus pled against officers.

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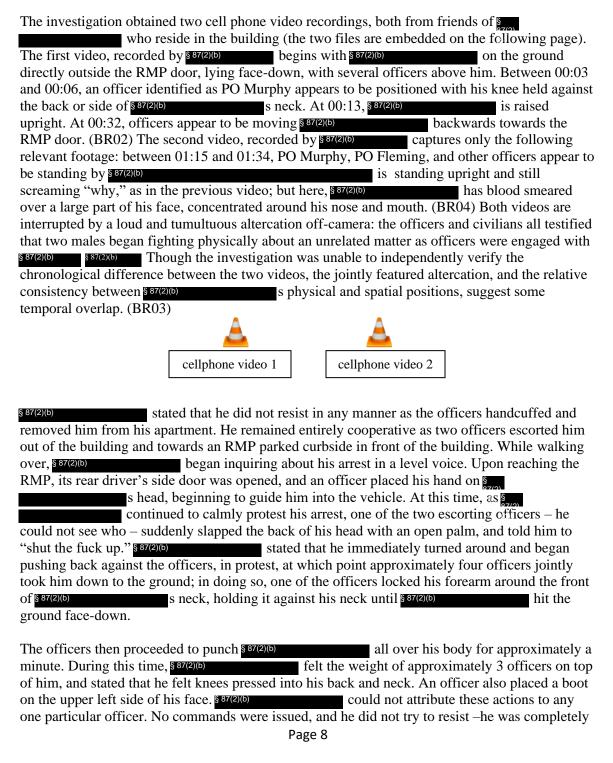


As stated, \$87(2)(b) was ultimately charged with assaulting \$87(2)(b) The arrest report generated by PO Vinzo, the arresting officer, states the following for narrative: "C/V states she was engaged in verbal dispute with perpetrator. Defendant did then choke and strike C/V with a closed fist to the chin causing pain and bruising. Upon arresting defendant, perpetrator did flail arms and actively resisted while being placed into handcuffs." (BR24) PO Vinzo also prepared a domestic incident report, which notes that \$87(2)(b) filed a sworn statement of allegations. BR31 In his memo book entry regarding the arrest, PO Vinzo noted that \$87(2)(b) was "placed into handcuffs, extremely irate, flailing arms and actively resisting arrest." (BR24) PO Rispoli, PO Fleming, and PO Redmond each prepared TRI reports for the incident, and documented "forcible takedown" as the only exercised force measure; the officers confirmed that the this takedown referred to \$87(2)(b) s initial resistance inside the apartment. (BR28, BR29, BR30)
an auxiliary officer, identified himself as a relative of \$87(2)(b) He stated he came to check on her safety that night, after she suggested by telephone that her husband was beating her. When he reached \$87(2)(b) met him outside, showing visible injuries on her face, mouth, and throat. With some encouragement, \$87(2)(b) agreed to leave her husband apartment and stay with \$87(2)(b) and advised that she needed to gather her belongings; when \$87(2)(b) never came back down, \$87(2)(b) called her cell phone. \$87(2)(b) answered but appeared to be involved in an struggle upstairs, and stated that \$100 meters are assault was in progress, conveying what he knew to the responding officers. \$87(2)(b) accompanied the officers as they went upstairs to the apartment. He corroborated the officers' statements regarding \$87(2)(b) sactive physical resistance, but said nothing about the takedown. (BR07, BR08) The 911 records corroborate his testimony. (BR23)
was interviewed at \$87(2)(b) (she continued to reside there with \$77(2) never hit her that night; that she had intentionally lied to \$87(2)(b) about being abused, due to marital disagreements with \$87(2)(b) stated that she saw officers quickly enter and remove \$17(2) from the apartment, but said nothing about the takedown. (BR10) The investigation also interviewed \$87(2)(b) who stated that he observed the officers' enter the apartment after \$37(2)(b) opened the door. He could not see what then occurred inside the apartment, and only saw \$87(2)(b) being taken downstairs in handcuffs. (BR15)
All of the involved officers were consistent in stating that: \$87(2)(b) advised that the assault was in progress; when \$87(2)(b) opened the door, he appeared hostile in demeanor; before any substantive verbal engagement with \$87(2)(b) (who only speaks Spanish), appeared behind him, crying. The officers were unclear on what injuries, if any, they observed on \$87(2)(b) (BR16-BR21) PO Vinzo stated that upon seeing \$87(2)(b) he asked: "did he hit you?" (BR20) In response, \$87(2)(b) pointed at \$87(2)(b) and answered "yes." PO Vinzo, still positioned in the hallway with the other officers, then decided to place \$37(2)(b) and instructed him to place his hands behind his back. \$87(2)(b) initially complied by turning around and Page 5

facing the interior corridor wall. PO Vinzo and PO Rispoli then crossed the door's threshold and into the corridor to handcuff \$\frac{87(2)(b)}{2}\$ At no point prior was \$\frac{87(2)(b)}{2}\$ he suddenly began to flail his arms, causing the officers to forcibly take him down to the ground, face-down. PO Rispoli, PO Murphy, and PO Fleming stated the same, adding that \$\frac{87(2)(b)}{2}\$ was also attempting to turn around, and moving his elbows about, in addition to flailing his arms and preventing the officers from handcuffing him. (BR17-BR19) The involved officers were generally consistent in stating that PO Rispoli and PO Vinzo initiated the takedown, prompting the others – chiefly, PO Fleming and PO Redmond – to enter the corridor and assist in restraining on the ground. The involved officers all stated that \$\frac{87(2)(b)}{2}\$ was quickly handcuffed and removed from the building; he presented no visible injuries at that point. (BR16-BR21)
Under <u>Payton v. New York</u> , 445 U.S. 573 (1980), police officers cannot make warrantless and nonconsensual entries to effectuate arrests, absent exigent circumstances. (BR37) In New York, exigent circumstances include the "emergency exception" to the warrant requirement, where the police have "reasonable grounds to believe that there is an emergency at hand and [that there is] an immediate need for their assistance for the protection of life or property" in imminent danger. <u>People v. Holmes</u> , N.Y. Misc. LEXIS 3216 (2014). (BR38) As the Second Circuit has noted, domestic disputes are routinely exigent as emergencies: "Courts have recognized the combustible nature of domestic disputes, and have accorded great latitude to an officer's belief that warrantless entry was justified by exigent circumstances when the officer had substantial reason to believe that one of the parties to the dispute was in danger." <u>Tierney v. Davidson</u> , 133 F.3d 189 (1998). (BR39)
Per Patrol Guide Procedure 221-01, "any application or use of force must be reasonable under the circumstances." Under the applicable standard of objective reasonableness, "the reasonableness of the use of force is based upon the totality of the circumstances known by the MOS at the time of the use of force." (BR40)
§ 87(2)(b), § 87(2)(g)

§ 87(2)(b), § 87(2)(g)	
Allegation C: Outside 8 87(2)(b)	an officer slapped §87(2)(b)
Allegation D: Outside § 87(2)(b)	an officer spoke discourteously to § 87(2)(b)
Integuron by outside	an officer spone discourteously to
Allegation E: Outside 887(2)(b)	officers used physical force against 887(2)(b)
Allegation F: Outside \$87(2)(b)	on officer used a shakehold against
§ 87(2)(b)	an officer used a chokehold against
Allegation G: Outside \$87(2)(b)	officers punched § 87(2)(b)
Allegation H: Outside \$87(2)(b)	Police Officer Redmond Murphy used
physical force against § 87(2)(b)	
§ 87(2)(g)	
\$ 97/0\/L\ \$ 97/0\/L\	
§ 87(2)(b), § 87(2)(g)	
is equipped with two ext	erior surveillance cameras – one in the courtyard
area by the building's entrance, and one facing the	
	othing notable is captured in the courtyard
camera footage. (BR05)	
<u> </u>	<u> </u>
Courtyard	Street
The street feeing seman feeters embedded abov	to fromes the following: \$27/0/b
The street-facing camera footage embedded abovescorted past the sidewalk and to a parked RMP,	
top-right of the screen (9:01 pm, at 00:55), §87(2)(b)	then proceeds to wait in front of
the vehicle for approximately 30 seconds; during	
visible. §87(2)(b) is eventually move camera angle, the street-facing surveillance foota	ed towards the RMP's rear, off-camera. Due the
actions under analysis here, but shows the follow	
the RMP, the officers appear to be conversing wi	ě –

scramble around the RMP (9:04 pm, at 04:15); for the next few minutes, the RMP appears to be jolted about in its parked position, until the RMP then leaves the scene (9:08 pm, at 07:20). (BR04)



immobilized. \$87(2)(b) was eventually raised and placed into the RMP. \$100 stated that he was not bleeding at this point, despite being punched repeatedly —
that he began bleeding only after he was punched by PO Fleming en route to the stationhouse. (BR01)
Injury Images
submitted an array of self-photographed injury images (a selection is embedded above) depicting abrasions and bruising to the following parts of his body: the right side of his face, his bottom lip, his upper arm, underarm, legs, and neck (backside/nape). (BR42)
Medical records from \$87(2)(b) sustained a "contusion of lip," and note that he received "laceration repair" – presumably meaning stitches – to the corner of his mouth; which corner – and whether "laceration" and "contusion" refer to the same injury – are unknown. Similarly, the records refer to a "hematoma noted to right side of face," and "abrasions noted to back of neck," without additional details as to size, severity, and specific location. \$87(2)(b) told medical personnel, "I was beaten up." No further statements are documented. X-rays and CT-scans revealed no fractures. Blood tests conducted at 11:55 pm revealed that \$87(2)(b) blood alcohol level was measured at 0.11%. (BR34)
was interviewed at the hospital by Captain Johnny Orellana after Sgt. Ronzino reported the incident to IAB. In his Supervisor's TRI Assessment Report, Captain Orellana reported that: \$\frac{87(2)(6)}{2}\$ was] in the rear seat of a marked radio car (RMP was] in the rear seat of a marked radio car (RMP kicking at which time the subject struck the rear driver side window with his head. Then began kicking the rear driver side door of the marked radio causing damage to the door. The officers (Fleming, Murphy, and Rispoli) attempted to restrain the subject, when he began flailing his body and kicking at said officers. The subject sustained a laceration to the lip and bleeding from the nose. When questioned, the subject said the officers attacked and assaulted him prior to placing him in cuffs. The subject is alleging that officers punched him for no reason." (BR27) Captain Orellana referred the incident to IAB for further investigation. For reasons unknown, IAB did not further investigate the case. As discussed previously, PO Fleming, PO Redmond, and PO Rispoli, who prepared the only TRI reports, noted "forcible takedown" as the only exercised force, and stated that this referred to the apartment takedown – not to any subsequent takedowns outside. However, the officers also check-marked that \$\frac{87(2)(6)}{2}\$ is injuries were sustained as a result of "intentional action by MOS." The officers also check-marked "foot strike" and "pushing/shoving" under "Force Used Against MOS." (\$\frac{87(2)(6)}{2}\$ \$\frac{87(2)(6)}{2}\$ \$
PO Fleming, PO Redmond, PO Rispoli, and PO Walsh testified to direct involvement in the above-narrated struggle with \$87(2)(5) they described a chaotic and physically protracted situational dynamic, difficult at the time and difficult to reconstruct. However,

notwithstanding the minor and more significant differences between their testimonies, the officers
all stated the following: that \$87(2)(b) — though he remained hostile as he was escorted out of the building — was seated inside RMP \$87(2) without issue; that he suddenly began
escorted out of the building – was seated inside RMP (without issue; that he suddenly began
kicking one of the rear passenger doors and banging his head against the door window; that upon
opening both rear doors, he kept kicking and thrashing his body about the length of the rear seat,
as if he was attempting to launch himself out of the RMP; that the officers, positioned on both
sides of the vehicle, could neither control nor pull him out of the vehicle, due to his size and
energy; and that \$87(2)(b) ultimately managed to "kick himself out" through one of
the rear doors, landing face-down on the street. PO Fleming, PO Redmond, PO Rispoli, and PO
Walsh all stated that they did not cause \$87(2)(b) samples apparent self-ejection. After
Walsh all stated that they did not cause \$87(2)(b) s apparent self-ejection. After briefly restraining and securing \$87(2)(b) on the ground, the officers raised him
upright and –after a period of continued resistance to re-entry – ultimately got him inside the
vehicle. The officers clarified that a crowd had started to gather around the RMP, in the midst of
which a fight suddenly broke out, as \$87(2)(b) was being re-entered. Upon reviewing
the two cell phone recordings, several of the officers believed that both recordings corresponded
in time to this point of the incident. PO Fleming and PO Murphy stated that they first noticed
s facial bleeding when they went to raise him from the ground. PO Murphy
stated that \$87(2)(b) had also banged his forehead and face against the RMP's metal
cage, in addition to "smashing" it against the rear door window, and that he had attempted to spit
blood at the officers after the self-ejection. (BR17-BR19, BR21)
The officers all denied engaging in any of the alleged force, and stated that their efforts to restrain
were limited to pulling or pushing him out of the vehicle – that he was
never punched, or held by his neck, or taken down. The officers denied slapping
or telling him to "shut the fuck up, at any point prior to his initial RMP
placement. (BR17-19, BR21)
pracement. (BR17-19, BR21)
PO Murphy denied placing his knee or foot against \$87(2)(b) s face or neck at any
point; he reviewed the relevant cell phone video and stated that it showed him kneeling down
over §87(2)(b) that given his own height, he was simply squatting with a bent knee,
to adjust for his own height – that he needed to bend down to restrain \$87(2)(b)
Murphy said that he "did not think" that his knee made contact with §87(2)(b) s neck
or face, stating: "I'm tall, I'm just bending down trying to hold him – if anything it would be on
his shoulder, but I think I'm just bending down." PO Murphy noted that the officers needed to
control him because he had already started spitting blood at this time. (BR18)
control initi occause he had already started spitting blood at this time. (DK16)
stated that he observed the following from the opposite side of the street:
was first placed into the RMP without incident; shortly thereafter, about three
officers then removed him from the vehicle §87(2)(6) did not know why; once outside the
RMP, these officers grabbed \$87(2)(b) and forcibly took him down to the ground,
face-down. §87(2)(b) could not further describe the mechanics of the takedown and did not
suggest, on further questioning, that he observed any other use of force. §87(2)(b) stated that he
then crossed the street, approached the RMP and started recording on cell phone, at which time he
became involved in the unrelated physical altercation, thus terminating his video. (BR11, BR12)
stated that he was seated in his vehicle on the opposite side of the street, at the end
of the block, with a clear line of sight on the RMP, and within hearing range: he corroborated
19701
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s account of the incident in full, stating that he exited his vehicle and crossed the street after \$87(2)(6)
ground once; moreover, \$\frac{887(2)(b)}{2} — when questioned about his proximity to the RMP – remarked that he conferred, post-incident, with other witnesses about what they saw. \$\frac{87(2)(b)}{2} = agreed to testify only about what he saw and heard, but could not articulate specifics supporting a personal basis of knowledge \$\frac{87(2)(b)}{2} \frac{87(2)(b)}{2} \frac{87(2)(c)}{2}
who remained upstairs for some time after \$87(2)(b) s removal from the apartment, stated that he saw the following when he returned downstairs: that was outside the RMP, refusing to enter the vehicle and actively resisting agains officers; that officers eventually placed him inside the RMP, at which time he began kicking the rear passenger door and banging his head against the door window. (BR12) 887(2)(b) s wife, corroborated the same, but could not sufficiently specify how she observed s movements inside the RMP, from her position a block away. \$87(2)(b) and \$87(2)(b) stated that they never saw offices use force against \$87(2)(b) and that they never saw him on the ground. (BR07-BR09)
§ 87(2)(b), § 87(2)(g)
§ 87(2)(b), § 87(2)(g)

§ 87(2)(b), § 87(2)(g)
§ 87(2)(b), § 87(2)(g)
\$ 07(2)(0), \$ 07(2)(g)
Allegation I: Inside RMP # \$57(2)(b) Police Officer Mark Fleming restricted \$57(2)(b)
s breathing.
Allegation J: Inside RMP # Police Officer Mark Fleming used physical force against
§ 87(2)(b)
It is undisputed that PO Fleming rode the rear with \$87(2)(6) and PO Murphy were at the front.
who said that he was not yet bleeding, stated that he was positioned face-
down against the rear seat for the whole drive. He alleged that PO Fleming got on top of him
before the vehicle left the scene; the pressure of his bodyweight against \$37(2)(b) s
back caused his breathing to be restricted. §87(2)(b) alleged that once the RMP began moving, without any provocation on his part whatsoever, PO Fleming began to punch him with a
closed fist, striking his exposed right cheek with five separate blows. (BR01)
The officers stated that \$87(2)(b) — who remained as antagonistic as before — was
transported upright. PO Fleming stated that he had to restrain \$87(2)(b) who never
stopped struggling, by holding him pressed against the door, his forearms locked against
s side and back. PO Fleming stated that he did not restrict his breathing at any

	"laceration repair" – presented to the right side of his	dical records document a "c numably stitches – to the corn face. (BR34) Both injuries	ner of his mouth. An
§ 87(2)(b), § 87(2)(g)			
§ 87(2)(b), § 87(2)(g)			
Squad: 8			
1			
Investigator:			
	Signature	Print	Date
Squad Leader: _			
	Title/Signature	Print	Date
Reviewer:			

Print

Date

point, and denied punching him at any point. PO Rispoli and PO Murphy corroborated his

statements entirely. (BR19)

Title/Signature

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